

EXHIBIT 1



IMPORTANT! This document must be uploaded online **OR**
faxed to 0508 266 736 (0508 CONSENT) or +64 9 913 4213
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Consent and certificate of director or directors of proposed company

Section 12(1) Companies Act 1993

Name of proposed company

SOCIAL MEDIA SERIES LIMITED

Barcode (for office use)

50001128380

Proposed company number

5871481

IMPORTANT Please ensure that you are not disqualified from being a director of this company before signing this consent form. Please read the disqualification details below.

Director's details (Please ensure your full legal name is provided. Initials are not allowed)

First name(s)

Arend Alexander Hubert

Surname

NOLLEN

Full residential address

29 Pinehaven Road
Pinehaven
Upper Hutt 5019
NZ

Director's consent

I consent to be a director of the above company and certify that I am not disqualified from being appointed or holding office as a director of a company.

Signature

Name of signatory

Arend Nollen

Date

07-01-2016

DISQUALIFICATION DETAILS

Please ensure that you are not disqualified from being a director for this company before signing this consent form.

1. A person who is not a natural person cannot be a director of a company.
2. A person cannot be a director of a company if he or she is any of the following:
 - › under 18 years of age;
 - › an undischarged bankrupt;
 - › prohibited from being a director or promoter of, or being concerned or taking part in the management of, a company under any statutory provisions;
 - › subject to a property order under section 30 or 31 of the Protection of Personal and Property Rights Act 1988;
 - › not eligible because of requirements contained in the company's constitution (if any).

Prohibited persons

3. Persons prohibited from being a director or promoter of, or being concerned or taking part in the management of, a company include, but are not limited to,—
 - › people who have been convicted of a crime involving dishonesty in the last five years;
 - › people prohibited by the Registrar of Companies or the Financial Markets Authority from managing a company;
 - › people prohibited under the laws of a prescribed country, State, or territory (outside New Zealand) from being a director or promoter of, or being concerned or taking part in the management of, an overseas company;
 - › people prohibited under section 103A, 103B, 103D, or 103E of the Limited Partnerships Act 2008 from being a general partner or promoter of, or being concerned or taking part in the management of, a limited partnership;
 - › people prohibited under the laws of a prescribed country, State, or territory (outside New Zealand) from being a general partner or promoter of, or being concerned or taking part in the management of, an overseas limited partnership.

For more information refer to sections 151 and 382 to 385 of the Companies Act 1993. View a copy of the Act online for free at www.legislation.govt.nz.

Completed by

Arend Alexander NOLLEN
29 Pinehaven Road
Pinehaven
Upper Hutt 5019
NZ

EXHIBIT 2



Form 2
April 2015 (May 2015)

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Consent and certificate of director or directors of proposed company

Section 12(1) Companies Act 1993

Name of proposed company

SOCIAL MEDIA SERIES LIMITED

Barcode (for office use)

50001128381

Proposed company number

5871481

IMPORTANT Please ensure that you are not disqualified from being a director of this company before signing this consent form. Please read the disqualification details below.

Director's details (Please ensure your full legal name is provided. Initials are not allowed)

First name(s)

Leon Francis

Surname

HEDGES

Full residential address

8d Waldie Grove
Avalon
Lower Hutt 5011
NZ

Director's consent

I consent to be a director of the above company and certify that I am not disqualified from being appointed or holding office as a director of a company.

Signature

L Hedges

Name of signatory

Leon Hedges

Date

7/1/15

DISQUALIFICATION DETAILS

Please ensure that you are not disqualified from being a director for this company before signing this consent form.

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Prohibited persons

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 - people prohibited under the laws of a prescribed country, State, or territory (outside New Zealand) from being a general partner or promoter of, or being concerned or taking part in the management of, an overseas limited partnership.

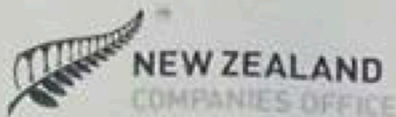
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Completed by

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Upper Hutt 5019
NZ

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EXHIBIT 3



Form 2
February 2015

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Consent and certificate of director or directors of proposed company

Section 12(1) Companies Act 1993

Name of proposed company

SOCIAL MEDIA SERIES LIMITED

Barcode (for office use)

50001128382

Proposed company number

5871481

IMPORTANT Please ensure that you are not disqualified from being a director of this company before signing this consent form. Please read the disqualification details below.

Director's details (Please ensure your full legal name is provided. Initials are not allowed)

First name(s)

David James Pekka

Surname

PASANEN

Full residential address

43 Riverside Drive
Waiwhetu
Lower Hutt 5010
NZ

Director's consent

I consent to be a director of the above company and certify that I am not disqualified from being appointed or holding office as a director of a company.

Signature

Name of signatory

Date

David Pasanen

7/01/16

DISQUALIFICATION DETAILS

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Completed by

Arend Alexander NOLLEN
29 Pinehaven Road
Pinehaven
Upper Hutt 5019
NZ

EXHIBIT 3
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EXHIBIT 4



Welcome Guest

SOCIAL MEDIA SERIES LIMITED (5871481) Registered

Last updated on 03 Dec 2018

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Company Summary

Addresses

Directors (3)

Shareholdings (3)

Documents (15)

PPSR Search

Company number: 5871481

NZBN: 9429042134008

Incorporation Date: 08 Jan 2016

Company Status: Registered

Entity type: NZ Limited Company

Constitution filed: No

AR filing month: November , last filed on [03 Dec 2018](#)

Additional NZBN Information

Trading Name:

Phone Number:

Email Address:

Website:

Industry: M694040 Internet advertising

Classification: service

Ultimate holding company

No

Company addresses:

Registered Office

Arend Nollen, 9 Mccarthy Grove, Clouston Park, Upper Hutt, 5018 , New Zealand

Address for service

Arend Nollen, 9 Mccarthy Grove, Clouston Park, Upper Hutt, 5018 , New Zealand

[View all addresses](#)

Directors

Showing 2 of 3 directors

Leon Francis HEDGES

34 Mount Marua Way, Mount Marua, Upper Hutt, 5011 , New Zealand

Arend Alexander Hubert NOLLEN

9 Mccarthy Grove, Clouston Park, Upper Hutt, 5018 , New Zealand

[View more director details](#)

Company record link:

<http://app.companiesoffice.govt.nz/co/5871481>

Generated on Friday, 15 March 2019 11:42:10 NZDT

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EXHIBIT 5

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Registered document

5871481 SOCIAL MEDIA SERIES LIMITED

Registration Date and Time 08 January 2016 08:19:09

Document Type New Company Incorporation

Presenter Arend Alexander NOLLEN

29 Pinehaven Road

Pinehaven

Upper Hutt 5019

New Zealand

Company Details

Company number 5871481

Company name SOCIAL MEDIA SERIES LIMITED

Incorporated 08-Jan-2016

Company Status Registered

Entity type NZ Limited Company

Constitution filed No

Annual return filing month 11

Ultimate Holding Company

No

Company Addresses

Registered office address Arend Nollen, 29a Elmslie Road

Pinehaven

Upper Hutt

Address for service Arend Nollen, 29a Elmslie Road

Pinehaven

Upper Hutt

Directors

NOLLEN, Arend Alexander Hubert

29 Pinehaven Road, Pinehaven, Upper Hutt, 5019, NZ

HEDGES, Leon Francis

8d Waldie Grove, Avalon, Lower Hutt, 5011, NZ

PASANEN, David James Pekka

43 Riverside Drive, Waiwhetu, Lower Hutt, 5010, NZ

Share Parcels

Total Number of Company Shares 99

33

NOLLEN, Arend Alexander Hubert

29 Pinehaven Road, Pinehaven, Upper Hutt, 5019, NZ

33

HEDGES, Leon Francis

8d Waldie Grove, Avalon, Lower Hutt, 5011, NZ

33

PASANEN, David James Pekka

43 Riverside Drive, Waiwhetu, Lower Hutt, 5010, NZ

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BN Less work

NEW ZEALAND BUSINESS NUMBER

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MINISTRY OF BUSINESS,
INNOVATION & EMPLOYMENT

HĪKINA WHAKATUTUKI

New Zealand Government

EXHIBIT 5
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EXHIBIT 6



Form 3
Shareholder Consent (May 2015)

IMPORTANT! This document must be uploaded online **OR**
faxed to 0508 266 736 (0508 CONSENT) or +64 9 913 4213.
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Consent of shareholder of proposed company

Section 12(1) Companies Act 1993

Name of proposed company

SOCIAL MEDIA SERIES LIMITED

Barcode (for office use)

50001128384

Proposed company number

5871481

Shareholder's full legal name

Leon Francis HEDGES

Shareholder's address

8d Waldie Grove
Avalon
Lower Hutt 5011
NZ

Number of shares held

33

Shareholder's consent

I consent to act as shareholder of the above proposed company and to taking the number of shares specified.

Signature

Leon Hedges

Name of signatory

Leon Hedges

Date

7/1/15

IMPORTANT INFORMATION

Shareholders

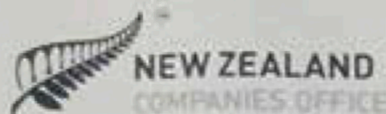
- A trust, whether expressed, implied or constructive, cannot be entered on the share register. Where, for example, shares are held by a family trust the name of the trustees must be entered individually as members of a share parcel.
- Initials of the person's name are not allowed. The full legal name must be provided.
- A postal address, private bag or DX number is not permitted for the shareholder's address.
- Only one person must complete this form. If the shares are held jointly with others then each shareholder must complete and sign their own form, indicating they own them jointly.
- If the shareholder is a natural person, please give a residential address. If the shareholder is a body corporate, please give the address of its registered office or, if it does not have a registered office, the address of its principal place of business.
- If this form has been signed by an agent, it must be accompanied by the instrument authorising the agent to sign it. An example where this would be used is when the shareholder is overseas and unable to sign the form when the company is to be incorporated. To obtain more information on this process including a sample authorisation form then visit our website.
- If this form is signed under power of attorney, the attorney must provide a Certificate of Non-Revocation. To obtain more information on this process then visit our website.

Completed by

Arend Alexander NOLLEN
29 Pinehaven Road
Pinehaven
Upper Hutt 5019
NZ

EXHIBIT 6
PAGE 29

EXHIBIT 7



Form 3
Form 3 (Shareholder Consent) 2015

IMPORTANT! This document must be uploaded online **OR**
faxed to 0508 266 736 (0508 CONSENT) or +64 9 913 4213.
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Consent of shareholder of proposed company

Section 12(1) Companies Act 1993

Name of proposed company

SOCIAL MEDIA SERIES LIMITED

Barcode (for office use)

50001128385

Proposed company number

5871481

Shareholder's full legal name

David James Pekka PASANEN

Shareholder's address

43 Riverside Drive
Waiwhetu
Lower Hutt 5010
NZ

Number of shares held

33

Shareholder's consent

I consent to act as shareholder of the above proposed company and to taking the number of shares specified.

Signature

Name of signatory

David Pasanen

Date

7/01/16

IMPORTANT INFORMATION

Shareholders

- A trust, whether expressed, implied or constructive, cannot be entered on the share register. Where, for example, shares are held by a family trust the name of the trustees must be entered individually as members of a share parcel.
- Initials of the person's name are not allowed. The full legal name must be provided.
- A postal address, private bag or DX number is not permitted for the shareholder's address.
- Only one person must complete this form. If the shares are held jointly with others then each shareholder must complete and sign their own form, indicating they own them jointly.
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Completed by

Arend Alexander NOLLEN
29 Pinehaven Road
Pinehaven
Upper Hutt 5019
NZ

EXHIBIT 8



Form 3
Form version 1 May 2019

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Please do not return this document by post.

Consent of shareholder of proposed company

Section 12(1) Companies Act 1993

Name of proposed company

SOCIAL MEDIA SERIES LIMITED

Barcode (for office use)

50001128383

Proposed company number

5871481

Shareholder's full legal name

Arend Alexander Hubert NOLLEN

Shareholder's address

29 Pinehaven Road
Pinehaven
Upper Hutt 5019
NZ

Number of shares held

33

Shareholder's consent

I consent to act as shareholder of the above proposed company and to taking the number of shares specified.

Signature

Name of signatory

Arend Nollen

Date

07 - 01 - 2016

IMPORTANT INFORMATION

Shareholders

- › A trust, whether expressed, implied or constructive, cannot be entered on the share register. Where, for example, shares are held by a family trust the name of the trustees must be entered individually as members of a share parcel.
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